

STATE OF MAINE

ANDROSCOGGIN, SS.

August 19, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:22 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
Eric Samson, Sheriff
William Gagne, Chief
Jeff Chute, Jail Administrator
Andrew Robinson, District Attorney
Joanne Potvin, EMA Director
Dick Clark, WGLT-TV7

Motion: to accept and approve with a waiver of the reading of the minutes of August 12th, 2015 meeting and workshop.

Makas-Greenwood 7-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1526, 1527, 1527A. Corrections Division Warrants # 1606J, 1607J, 1607A-J.

Makas-Fournier 7-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association- A report will be given next week due to time constraints.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board- 1) MDOL was recently awarded a Sector-Partnership NEG grant; Local Area 3 is part of this award and will be receiving more information about the grant implementation in the near future. 2) Work is progressing on the upcoming Manufacturing Day on October 2nd. 3) Ongoing efforts continue with the WIOA transition at the state level. 4) The Ready-2-Work

occupational training model for the healthcare industry also continues with St. Mary's Health System and Maine General Hospital. 5) Commissioner Fournier will act as Commissioner Makas' alternate on the Chief Local Elected Official (CLEO) Board.

Update from Commissioner Makas on the Safety Committee-The screening at the Androscoggin County building continues. Missing badges should be reported to David Parker, I.T. Director.

Public Comments: No comments.

Motion: to accept correspondence from Sheriff Eric Samson dated August 11, 2015 regarding Reserve Civilian Dispatcher Jennie Friree's resignation effective Monday, August 10, 2015.

Makas-Fournier 7-0

Motion: to accept correspondence from Sheriff Eric Samson dated August 11, 2015 regarding Part-Time Corrections Officer Artulean Thomas' resignation effective Sunday, August 16, 2015.

Makas-Fournier 7-0

Motion: to accept with reservations correspondence from Sheriff Eric Samson dated August 12, 2015 requesting that Detective Timothy Gamache be transferred to the position of Detective/Public Safety Division to replace Kevin Nichols at his current rate of pay of \$18.95 per hour, per the personnel officer, effective Sunday, August 23, 2015, and to accept that the position of Detective/Jail Investigator not be posted at this time.

Greenwood-Makas 7-0

Motion: to table until September 23, 2015 correspondence from Sheriff Eric Samson dated August 12, 2015 requesting to post and advertise for the vacant Assistant Jail Administrator's position to replace Captain Jeffrey Chute.

Greenwood-Makas 7-0

Motion: to accept correspondence from Sheriff Eric Samson dated August 17, 2015 requesting to hire Caitlin J. Dufault as a Reserve Civilian Dispatcher at \$10.00 per hour, effective Sunday, August 23, 2015.

Makas-Fournier 7-0

Motion: to accept the County Audited Financial Statements for year ending December 31, 2014 from RHR Smith & Co.

Roy-Fournier 7-0

Motion: to enter into discussion with Joanne Potvin, Emergency Management Director, regarding the Homeland Security Grant.

Greenwood-Roy 7-0

Joanne Potvin discussed the Homeland Security Grant.

Consent Agenda: to approve the consent agenda as presented:

To approve the Sheriff Department's end of 3 month probation evaluation for Steven Michaud.

To approve the Sheriff Department's July Civil Division Report.

To approve the Sheriff Department's request for professional leave for Michael Arsenault and Randy Williams to attend the Certified Terminal Operator course.

To approve the Registry of Deeds Monthly Cash Report for July 2015.

Greenwood-Roy 7-0

Motion: to accept correspondence from District Attorney Andrew Robinson dated August 18th, 2015 regarding Trial Assistant Mary L. Young's resignation effective August 28, 2015.

Greenwood-Roy 7-0

Motion: to accept correspondence from District Attorney Andrew Robinson dated August 18th, 2015 requesting to hire Daniel Kane as a full-time Trial Assistant at Pay Grade 5- Step A, effective August 31, 2015.

Makas-Roy 7-0

Motion: to enter into Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Makas-Fournier 7-0

Returned to public session at 6:40 p.m.

Motion: to enter into Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).

Greenwood-Roy 7-0

Returned to public session at 7:20 p.m.

Motion: to adjourn at 7:20 p.m.

Roy-Fournier 7-0

Patricia Fournier, County Clerk

STATE OF MAINE

ANDROSCOGGIN, SS.

August 19, 2015
Commissioners' Budget Meeting 7:25 P.M.

Meeting began at 7:25 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Bob Poulin, Treasurer
Andrew Robinson, District Attorney
Joanne Potvin, EMA Director
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal
Norman Beauparlant, Budget Committee
Joe Grube, Budget Committee

EMA Director Joanne Potvin presented her budget (1010) Emergency Management Agency.

District Attorney Andrew Robinson presented his budget (1005) Superior Court, (1013) Victim/Advocate Restitution Specialist, (1015) District Attorney, (1018) District Attorney Joint Budget (1019) Victim-Witness Advocate Grant.

(1065) Registry of Deeds (postponed)
(1070) Registry of Probate (postponed)
(2005) Androscoggin-Sagadahoc Extension Association (postponed until August 26th, 2015.)
(2035) Androscoggin Valley Soil Conservation District (postponed until August 26th, 2015.)

Meeting adjourned at 8:38 p.m.

Patricia Fournier